



CITY OF HAZELWOOD
415 ELM GROVE LANE, HAZELWOOD, MO 63042
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JULY 3, 2024
6:30 PM

This meeting may be attended in-person or by on-line video webinar. Access information for the webinar is below. For questions, contact the City Clerk at (314)513-5020 or CityClerk@hazelwoodmo.org.

Join Zoom webinar from a PC, Mac, iPad, iPhone or Android device:

<https://us02web.zoom.us/j/88161237001?pwd=ck9YTDFvT3hqbG1aMkkzYWZMd3NKQT09>

or by phone: 312-626-6799

Webinar ID: 881 6123 7001

Passcode: 212313

1. **CALL TO ORDER**
 - a. Invocation and Pledge of Allegiance
 - b. Roll Call
2. **AMENDMENT AND/OR ADOPTION OF AGENDA**
3. **AMENDMENT AND/OR ADOPTION OF CONSENT AGENDA (ALL ITEMS WITH *)**
4. **APPROVAL OF MINUTES**
 - a. *Regular Council Meeting - June 19
5. **SPECIAL ORDER OF BUSINESS**
 - a. Employee Introductions - Building Inspector Matthew Payne and Police Officers Tess Kliethermes and Derek Cayabyab
 - b. Presentation of Certification to Court Administrator Tabatha Grothoff
6. **PROCLAMATIONS AND RESOLUTIONS**
 - a. Resolution Increasing Ambulance Rates
7. **CITIZENS HEARINGS AND PRESENTATION OF PETITIONS**

CITIZENS' COMMENTS AND DISCUSSION WILL BE HEARD AT THIS TIME AND SHALL BE LIMITED TO A TOTAL OF FIFTEEN (15) MINUTES, WHICH MAY BE INCREASED AT THE DISCRETION OF THE CHAIR, OR BY A MOTION APPROVED BY A MAJORITY OF THE MEMBERS OF THE COUNCIL PRESENT AT THE MEETING.

 - a. City Manager's Status Report
8. **PUBLIC HEARINGS**
9. **COMMUNICATIONS**
 - *1. East-West Gateway Council of Governments - Briefings, June 20
 - *2. Charter Communications - Channel Lineup Changes
 - *3. East-West Gateway Council of Governments - Briefings, June 27

10. **UNFINISHED BUSINESS**
11. **MAYOR AND COUNCIL REPORTS**
 - a. Council Retreat
 - b. Council Communications
 - c. Board and Commission Appointments
12. **CITY MANAGER'S REPORT**
 - a. Consideration of an Agreement for a Medical Director
13. **CITY ATTORNEY'S REPORT**
14. **CITY CLERK'S REPORT**
15. **COMMISSION AND BOARD REPORTS**
16. **NEW BUSINESS**
17. **INTRODUCTION AND FIRST READING OF BILLS**
18. **SECOND READING OF BILLS AND ACTION ON BILLS**
 - a. Bill 5133 - Amending the Planned District, Industrial, Regulations for Hazelwood TradePort Relative to Directional Signs
 - b. Bill 5134 - Authorizing a Contract for HVAC Maintenance
19. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**
 - a. City Hall Closed - Independence Day, July 4
 - b. Hazelwood Fireworks Display - July 4, 9:30 p.m. at White Birch Park
 - c. Regular Council Meeting - July 17, 6:30 p.m.
20. **ADJOURNMENT**

CLOSED COUNCIL (at close of Regular Council Meeting)

- * Litigation or Consultation with Attorney - RSMo 610.02(1)
- * Personnel - RSMo 610.012(3)

AGENDA POSTED – JUNE 28, 2024

The City of Hazelwood complies with the Americans with Disabilities Act and Title VI requirements. Individuals who require special accommodations (sign language interpreter, assistive listening device, language assistance, interpreting services, etc.) please contact the City Clerk at 314-513-5020 or CityClerk@hazelwoodmo.org or TDD, dial 711, two business days in advance between 8 a.m. and 4 p.m.